



County of San Diego

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HEALTH AND HUMAN SERVICES AGENCY

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Community Epidemiology
Emergency & Disaster Medical Services
HIV/AIDS Services
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB & STD Control
Vital Records

CSA-17 Advisory Committee
David Powell, Chair/Tom Slipper, Vice-Chair
c/o Emergency Medical Services
6255 Mission Gorge Road
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CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, FEBRUARY 1, 2005 – 4:00 P.M.

Solana Beach City Hall Council Chambers

**635 South Highway 101
Solana Beach, CA 92075**

AGENDA

- I. INTRODUCTIONS AND ANNOUNCEMENTS**
- II. APPROVAL OF MINUTES – November 9, 2004**
- III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker)* Please notify Committee secretary prior to the meeting.**
- IV. MANAGEMENT TEAM REPORT**
 - A. Financial Report**
 - B. Administrative Report**
 - C. Paramedic Provider Report**
- V. ELECTIONS FOR 2005**
- VI. SET NEXT MEETING (May 3)/ADJOURNMENT**

* This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17, November 9, 2004

2) CSA-17 Financial Report

3) Quarterly Compliance Reports

4) Minutes, CSA-17 Special Meeting, January 13, 2005

Please contact Merle Rupp at (619) 285-6480, if you are unable to attend this meeting.

